

October 28, 2002

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 6, 2002 - 9:00 a.m. (**Please note meeting location**)
Goodyear Fire Station #1
14000 West Yuma Road, Goodyear

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. Members of the ITS Committee may attend the meeting either in person or by telephone conference call. **Please note that the Regional Concept of Transportation Operations project meeting will be held at 10:00 a.m. at the same location. This is being held in Goodyear to accommodate an 11:00 a.m. tour of the traffic management facility of Phoenix International Raceway at 11:00 a.m.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Approval of the October 2, 2002 Meeting Minutes
3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minutes period for their comments

2. Review and approve minutes of the meeting held on October 2, 2002.
3. For information.

- | | |
|---|--|
| 4. <u>Program Managers Report</u>

The following items will be addressed:

• Briefing of PSAP Managers Group
• Update on Federal Funding | 4. For information and discussion. |
| 5. <u>AZTech Telecommunications Study</u>

A study was launched recently by Maricopa County, to explore various options that may be available for continuing with essential telecommunications services related to AZTech traffic management functions. The committee will be briefed on the findings of the study. | 5. For information and discussion. |
| 6. <u>Report on ITS World Congress</u>

A brief overview of the recent ITS World Congress, held in Chicago, will be provided by committee members that attended the event. | 6. For information and discussion. |
| 7. <u>Status Reports by Committee Members of ITS Activities</u>

Members of the Committee will be requested to report on related ITS activities in their area. | 7. For information and discussion. |
| 8. <u>Next Meeting Date</u>

The next meeting is scheduled for 9:00 a.m. on Wednesday, December 4, 2002. Please note that Concept of Operations Project meeting will follow at 10:30 a.m. | 8. For information. |
| 9. <u>Adjournment</u> | |